

Borough Council Public Meeting
Tuesday February 28, 2023
7:30 PM

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* Zoom feature utilized for “zoom in” feature under public comment and for listening to meeting.

* Meetings can also be viewed on OPTV (Verizon FIOS channel 2128 or Optimum channel 77) or via LIVE stream from www.oradell.org (click OPTV, scroll down to “playlist” and click LIVE STREAM) ***

1. **7:30** - Call to Order- Mayor Didio

2. Statement of Compliance with the Open Public Meetings Act

Mayor Didio: “Notice of this meeting was published in the official newspapers and prominently posted in Borough Hall and filed with the Municipal Clerk in accordance with the requirements of the Open Public Meetings Act.

3. **Pledge of Allegiance**

4. **Roll Call**

5. **Public Comment:** As per resolution 21-81 (published March 30, 2021 in the Bergen Record) and DCA Local Finance Notice 2020-21 the Municipal clerk shall enforce all public comment protocols outlined in both documents. Copies can be found at www.oradell.org

The meeting is now open to the public for agenda items only. Each speaker shall have one turn and not exceed 5 minutes. There will be another Public Comment at the conclusion of the meeting. Please identify yourself at the microphone & remain courteous.

6. **Correspondence:** 1. OPD January 2023 report
 2. Notice from BCUA re: 2022 BCUA Connection fee rebate \$2,746.33

7. **Adoption of Minutes:** January 4, 2023 Sine Die; January 4, 2023 Reorganization; January 17, 2023 Work Session
 January 21, 2023 Special Public Meeting; January 31, 2023 Regular Public Meeting;
 February 4, 2023 Budget Meeting; February 11, 2023 Budget Meeting; February 23, 2023 Special
 Public Meeting

8. Consent Agenda

PLEASE NOTE ALL RESOLUTIONS ON THE CONSENT AGENDA AND ORDINANCES ARE POSTED ON THE BULLETIN BOARD

Resolutions:

- Resolution 23-76** Approve payment of all bills and vouchers in the amount of \$1,971,021.81.
Resolution 23-77 Authorizing Bond Anticipation Notes in the amount of \$8,967,450
Resolution 23-78 Annual Cancel of NJ Transit significant sewer charge
Resolution 23-79 Accept grant agreement with Bergen County Open Space Trust Fund in the amount of \$85,001.00 for Memorial Field
Resolution 23-80 Accept grant agreement with NJ Historic Trust for preservation plan in the amount of \$34,958.00.
Resolution 23-81 Authorize Borough Administrator to solicit RFP for Historic Architect
Resolution 23-82 Approve Audio/Visual equipment capital purchase in the amount not to exceed \$29,993.00.
Resolution 23-83 Accept resignation from Daniel Erben, DPW Laborer effective 2/14/23 and authorize separation payment in the amount of \$601.91.
Resolution 23-84 Adoption of Land Use Pledge for Sustainable Jersey
Resolution 23-85 Authorize Professional Service Agreement with Wielkotz and Company LLC as Borough Auditor
Resolution 23-86 Authorize Professional Service Agreement with Hawkins Delafield and Wood LLP as Bond Counsel
Resolution 23-87 Authorize T and M Associates as Borough Planner
Resolution 23-88 Appointment of Stephanie Biederman as Library Board of Trustee member for 5-year term to expire 12/31/27.
Resolution 23-89 Supporting resolution for RevolutionNJ
Resolution 23-90 Appointment of Kevin Harris Borough Administrator and Rio Mena, Administrative Assistant to Borough Administrator to Bergen County Community Development Regional Committee
Resolution 23-91 Appointment of Kevin Harris, Borough Administrator to Open Space Trust Municipal Park Improvement and Land Acquisition Program Regional Committee
Resolution 23-92 Authorize waiver of significant sewer charge for 545 Birchtree Lane in the amount of \$71.70.
Resolution 23-93 Appointment of Kevin Harris, Borough Administrator as Municipal Housing Liaison
Resolution 23-94 Approve shared service contract for Health Services with Bergen County
Resolution 23-95 Authorize contract with Garden State Fireworks for 2023 Fireworks production in the amount not to exceed \$20,000.
Resolution 23-96 Accept resignation from Gordon Kohles, DPW General Foreman effective 3/10/23 and authorize separation payment in the amount of \$102.52.
Resolution 23-97 Authorize waiver of significant sewer charge for 96 Merritt Drive in the amount of \$160.03.

Committee Reports:

Administration

Council President Tracy Schoenberg

DPW

Councilman Roger Tashjian

Public Safety & Emergency Management

Councilman Stephen Carnevale

Ordinance

Councilman Robert Jannicelli

Adoption

**23-2 AN ORDINANCE ESTABLISHING PROCEDURES AND STANDARDS
REGARDING DEPLOYMENT OF SMALL WIRELESS FACILITIES IN PUBLIC
RIGHTS-OF-WAY IN THE BOROUGH OF ORADELL**

Finance, Information and Technology

Councilman Kern

Board of Health, Library, Insurance, EDAC

Councilman Michael Staff

Mayor's Report:

Borough Administrator's Report

Borough Attorney's Report:

Old Business:

New Business:

Public Comment:

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Motion to adjourn: